

**AGENDA
BOARD MEETING
MAY 13, 2024**

- A. Review of Agenda and Minutes**
 - 1. Review Meeting Agenda
 - 2. Review Previous Meeting Minutes

- B. Application Hearing**
 - 1. Appeal of Application Denial – Hogan **10:30 AM**
 - 2. Appeal of Application Denial – Mertsching **11:00 AM**

- C. Enforcement Hearing**
 - 1. Complaint # 2023-43 Mr. Robinson **9:00 AM**

- D. Applications - Nathan G. Johnson**
 - 1. PE, PLS, and Intern

- E. Certificates of Authorization – James C. Pegues**
 - 1. Engineering and Land Surveying

- F. Law Enforcement – Elaine B. Walton**
 - 1. Pending Files
 - 2. Complaint # 2024-10, 2024-11 & 2024-13 Mr. Averrett
 - 3. Complaint # 2024-18 Ms. Baldwin
 - 4. Complaint # 2024-20 Mr. Robinson
 - 5. Complaint # 2024-21 Mr. Walton

- G. Communications and Publications – Nanette T. Baldwin**
 - 1. Outreach Events

- H. Legislative, Law and Rules - Randall D. Whorton**
 - 1. 2024 Legislative Session

- I. Continuing Professional Competency – James C. Pegues**
 - 1. Calculation of PDH

- J. Finance – John E. Averrett**
 - 1. Financial Reports

- K. Personnel - Randall D. Whorton**

L. Land Surveying - Education & Examinations - Joseph F. Breighner Jr.

1. 2023-2024 Second Quarter Exam Stats
2. Request for Support of Mapping Science Exam

M. Engineering - Education & Examinations – Fred R. DeLeon Jr.

1. 2023-2024 Second Quarter Exam Stats

N. Chair

O. Executive Director

1. Office Update
2. Board Technical Advisors
3. Second Quarter Licensing Stats
4. UK MRA Information Packet
5. Petition for Order of Limited Relief

P. Correspondence - Action Required

1. Request Use of Retired Title
2. ASPLS Request Letter

Q. Correspondence - No Action Required (Information Only)

1. NCEES Newsletter
2. NCEES Exam Changes – Spring
3. Be A Surveyor
4. Structural License/Designation by Jurisdiction

R. Old Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn

2024 Board Meeting Dates

May 13
July 30
October 8
December 10